1-4-11

The last Board meeting was held on January 4, 2011. The meeting came to order with roll call 1 absent. The reading of the previous minutes reflected no quorum at the previous meeting. Village bills were read by Kenny Ondrey with a motion to pay from Kim Micklevitz + 2nd by Elwin Saathoff approved + carried by Board. The Mayor read the Treasurer's report with a motion to accept as read from Kevin Prickett + 2nd by Elwin Saathoff Roll call all ayes. The Mayor introduced the new Fire Chief Doug Fenton, and he was welcomed aboard. The Mayor reported he attended the Enterprise Zone meeting last week at the courthouse. Mayor also introduced a bill for $38543.40 for the new water line and explained pending bank statements we may need to borrow to pay that bill. Chief Fenton presented the idea to the Board that the fire dept voted on purchasing a thermal imaging camera at a cost of approx $7700.00 the demo price. with a 1yr warranty the board agreed to allow the purchase with a motion from Kevin Prickett + 2nd by Elwin Saathoff roll call all ayes. A motion to adjourn was made by Kevin Prickett + 2nd by Kim Micklevitz and the meeting adjourned at 7:33 pm

Cindy Laurent Village Clerk

Mayor Earl Hallare

1-18-11

THE LAST BOARD MEETING WAS HELD ON JANUARY 18, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE LAST MEETING WERE READ WITH A MOTION TO ACCEPT FROM KEVIN PRICKETT WITH A 2ND FROM JIM WASHBURN. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR REPORTED FUNDS WERE AVAILABLE TO PAY FOR THE WATER LINE PROJECT WITHOUT THE NEED TO BORROW CASH OR USE CD'S. THE MAYOR + BOARD COMMENDED THE STREET DEPT FOR A JOB WELL DONE ON SNOW REMOVAL. BARB ADAMS GAVE AN UPDATE ON THE SQUIRE PROPERTY REPORTING JUDGEMENT OF FORECLOSURE HAS BEEN ENTERED, THE SALE IS ESTIMATED TO BE IN EARLY MARCH. ELWIN REPORTED MICE ARE STILL A PROBLEM AT COMMUNITY CENTER, A DISCUSSION FOLLOWED WITH SUGGESTIONS ON HOW TO CURB THE PROBLEM. KIM MICKLEVITZ INQUIRED ON THE FUTURE OF TRAILS, THE MAYOR REPORTED THE DICKEYS WOULD BE CLOSING AND IT WAS UP IN THE AIR IF COLLINS WOULD RE-OPEN. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 7:31 P.M.

MAYOR

[signature]

VILLAGE CLERK

Cindy Laurent

2/15/11

THE LAST BOARD MEETING WAS HELD ON FEBRUARY 15, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT. THE MINUTES FROM THE JAN 18, 2011 WERE READ AS THE FEB 1ST MEETING WAS CANCELLED DUE TO THE BLIZZARD. A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF + 2nd BY KEVIN PRICKETT ROLL CALL ALL AYES. AUDITOR BRENDA STOUT WAS PRESENT TO GIVE THE ANNUAL AUDIT REPORT AND IT WAS A GOOD REPORT AS THE VILLAGE IS IN THE BLACK FOR THE 2010 YEAR. VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A MOTION TO PAY FROM ELWIN SAATHOFF + 2nd by KEVIN PRICKETT ROLL CALL ALL AYES. FIRE CHIEF FENTON WAS PRESENT TO REPORT THEY HAD PURCHASED THEIR THERMAL CAMERA, AND THAT THE PUMPER IS IN NEED OF SOME REPAIRS. CINDY WILL CHECK ON THE AGE OF NURSING HOME TO DETERMINE WHO MAY OWN THE METERS. ICE STORM REPORTS COMMENDED THE STREET CREW FOR THEIR EFFORTS DURING CLEAN-UP + PLOWING. ELWIN + CINDY REPORTED A COUPLE OF STREET LIGHTS OUT ON PRAIRIE + THE CORNER OF SPRING + MONT. STS. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2nd by KENNY ONDREY. THE MEETING ADJOURNED AT 7:30 p.m.

Mayor
[signature]

Village Clerk
Cindy Laurent

3/1/11

THE LAST BOARD MEETING WAS HELD ON MARCH 1, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 3 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM JIM WASHBURN WITH A 2ND FROM KENNY ONDREY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A MOTION TO PAY FROM JIM WASHBURN & 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. THE MAYOR READ THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM JIM WASHBURN WITH A 2ND FROM KENNY ONDREY ROLL CALL ALL AYES. THE MAYOR REPORTED THE CONCRETE CULVERT ON DIVISION ST NEEDS REPLACED, HE WILL CHECK INTO MOTOR FUEL MONIES TO SEE IF THEY CAN BE USED AS NO ROADS WILL BE OILED IN 2011. THE MAYOR WILL CONTACT BARB ADAMS ABOUT SQUIRE PROPERTY TAX SALE, HE ALSO REPORTED 4-WHEEL RIDERS ON STREETS IN HIS NEIGHBORHOOD. JIM WASHBURN REPORTED SPEEDERS IN HIS NEIGHBORHOOD PRIMARILY HAMILTON ST. KIM MICKLEVITZ REQUESTED PERMISSION FOR HOUSING AUTHORITY CONTRACTORS BE ALLOWED TO PARK IN ALLEY FOR RENOVATION WORK - BOARD AGREED IT WOULD BE FINE. OFFICER HALL GAVE A REPORT ON ARMY SURPLUS OUT OF SPRINGFIELD. A MOTION TO ADJOURN WAS MADE BY JIM WASHBURN WITH A 2ND FROM KIM MICKLEVITZ AND THE MEETING ADJOURNED AT 7:25 P.M.

MAYOR
Carl Halloran

VILLAGE CLERK
Cindy Laurent

3/15/11

The last Board meeting was held on March 15, 2011. The meeting came to order with Roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from E. Saathoff and a 2nd from Kevin Prickett roll call all ayes. Village bills were read with a motion to pay from E. Saathoff and 2nd by J. Washburn. Roll call all ayes. The Mayor gave the Treasurer's report with a motion to accept as read from K. Prickett & 2nd by E. Saathoff roll call all ayes. The Mayor gave his report as we can use Motor Fuel funds to fix culverts, the last payment on Fire truck has been made. The next meeting will be April 4th as the consolidated election is April 5th. E. Saathoff shared an article revolving around fiberglass lines & man holes questioned whether the village would be interested. Barb Adams reported on the Trustee deed process for aquiring the SQUIRE property. A motion to adjourn was made by K. Prickett with a 2nd from Kenny Ondrey & the meeting adjourned at 7:25 pm

Mayor

Carl Holler

Village Clerk

Cindy Laurent

4-4-11

THE LAST BOARD MEETING WAS HELD APRIL 4, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT BY JIM WASHBURN 2ND BY KIM MICKLEVITZ. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A MOTION TO PAY FROM KEVIN PRICKETT 2ND BY JIM WASHBURN ROLL CALL ALL AYES. MAYOR REPORTED DEAN LESSMAN HAD A TREE DOWN ASKED IF CITY WOULD TAKE CARE OF IT. MAYOR CALLED SMITH BROS THEY BID $300.00 MEANWHILE LESSMAN CALLED YOUNGS WHO DID IT FOR $400.00 + SUBMITTED THE BILL TO THE VILLAGE, THERE WAS NO ACTION OR MOTION ON THE VILLAGE BEING RESPONSIBLE. KEVIN MOVED TO APPOINT KIM MICKLEVITZ AS CLERK PRO-TEM IN CINDY'S ABSENCE JIM WASHBURN 2ND ROLL CALL ALL AYES. BARB ADAMS EXPLAINED THE ~~REVISED~~ PROPOSED RESOLUTION APPROVING BY-LAWS FOR THE MONT. CO. ENTERPRIZE ZONE COMMITTEE WITH A MOTION TO ACCEPT FROM KENNY ONDREY + 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2ND BY KIM MICKLEVITZ THE MEETING ADJOURNED AT 7:35 p.m.

Village Clerk
Cindy Laurent

Mayor
Carl Hollen

4-19-11

THE LAST BOARD MEETING WAS HELD ON APRIL 19, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 3 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM K. PRICKETT & 2ND BY J. WASHBURN ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM J. WASHBURN 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. GUEST ANNA-MARIE NOBBE ASKED THE VILLAGE TO POST A SIGN MAKING ALL AWARE OF MOTORCYCLE SAFETY. THE BOARD AGREED. THE MAYOR REPORTED ON THE NEW WHISTLE IS IN & ANTICIPATES FINISHING NEXT WEEK. METERS WILL BE READ END OF MONTH. MAYOR ALSO REPORTED A CONSTRUCTION CO. FROM RT. 66 NEEDS WATER LINE USE BY THE NURSING HOME & HILLSBORO REFUSED TO SELL HOWEVER T.S. WILL SELL UPON FULL AGREEMENT OF TRUSTEES IF THE CO. NEEDS IT. KEVIN PRICKETT REPORTED A TRAILER IN HIS NEIGHBORHOOD NEEDS ADDRESSED AS TO CLEAN UP. JIM WASHBURN THANKED THE BOARD FOR ALLOWING HIM TO SERVE HIS TERMS. A MOTION TO ADJOURN WAS MADE BY J. WASHBURN & 2ND BY K. PRICKETT & THE MEETING ADJOURNED AT 7:15 P.M.

Mayor
Paul Hollars

Village Clerk
Cindy Laurent

5-3-11

THE LAST BOARD MEETING WAS HELD ON MAY 3, 2011. 3 NEW TRUSTEES WERE SWORN IN, BEAU ELAM, EDDIE NEELY + BYRON WITT. ROLL CALL WAS TAKEN ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKET + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE VILLAGE BILLS WERE READ BY K. MICKLEVITZ WITH A MOTION TO PAY FROM ELWIN SAATHOFF + 2nd BY K. PRICKETT ROLL CALL ALL AYES. THE MAYOR REPORTED OUR AUDITORS DECLINE TO DO THIS YRS. AUDIT SO A NEW COMPANY WILL NEED HIRED. BARB ADAMS WILL CONTACT PATTONS WITH NO OBJECTIONS FROM TRUSTEES. THE MAYOR THE APPOINTED NEW TRUSTEES TO COMMITTEES. HE REPORTED WATER USAGE HAS BEEN HIGH SO KEEP EYES OPEN FOR LEAKS. BARB ADAMS REPORTED WE ARE ON COUNTY BOARD AGENDA TO SEE IF THE SQUIRE TAX DEED WILL GO TO TAYLOR SPRINGS. KEVIN PRICKETT ASKED IF OFFICER HALL VISITED THE IVYS REGARDING 4-WHEELERS TRASH + VEHICLES ON THE BOULEVARD. OFFICER HALL DID FOLLOW UP FOUND AN ELECTRIC FENCE + ISSUED A VERBAL WARNING. BYRON WITT SPOKE OF DITCHES NEEDING BLOWN OUT WEATHER PERMITTING. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF THE MEETING ADJOURNED AT 7:30 P.M.

Mayor
Earl Holloway

VILLAGE CLERK
Cindy Laurent

5-17-11

THE LAST BOARD MEETING WAS HELD ON MAY 17, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM E. SAATHOFF + 2ND BY B. WITT. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM E. SAATHOFF + 2ND BY B. ELAM ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM E. SAATHOFF + 2ND BY B. WITT. ROLL CALL ALL AYES. ALAN PRETNAR WAS PRESENT TURNING IN A BILL FOR THE NEW SIDEWALK AT A COST OF $510.00 THE VILLAGE ACCEPTED THE BILL. PRETNAR THEN DISCUSSED AN ISSUE WITH AN OLD STORM SEWER DRAIN PARTIALLY ON HIS PROPERTY HE SUGGESTED LESSMAN DO THE WORK AT THE VILLAGE'S EXPENSE. B. WITT SUGGESTED ENGINEER MAY NEED TO LOOK AT THIS, OR THE WHOLE LINE LOOKED AT WITH LESSMAN PRODUCING 2 BIDS 1 FOR PRETNAR'S PROPERTY + THE OTHER FOR THE VILLAGE'S PROPERTY THEN SUBMIT BIDS TO THE BOARD. THE MAYOR REPORTED KEN DURBIN OF THE KC HALL WROTE A LETTER TO B. ADAMS IN REGARDS TO THE PROPERTY NEEDING GRADED + SEEDED WHERE THE WATER LINE WAS PUT IN. CONTRACT BILL WAS $2500.00 FROM LESSMAN'S. E. NEELY REPORTED DRAINAGE ISSUE COMPLAINT FROM ROBIN HALLEMAN EAST OF HER PROPERTY AND THE ADJACENT LOT NEEDS MOWED. B. ADAMS REPORTED THE SQUIRE WAS NOT ON THE MAY AGENDA AT COUNTY BOARD MEETING WILL BE PUT ON THE JUNE AGENDA. SHE CONTACTED WHITEY PATTON HE WOULD LIKE TO REVIEW OUR LAST AUDIT + SUGGESTED A COMPUTER PROGRAM FOR AUDITING MAYOR REPORTED RETIREMENT PLANS FOR JIM PAGE ARE APPROACHING + TRUSTEES AGREED AN APPLICATION NEEDS DRAWN UP WITH JOB DESC. HOLIDAY SICK DAY VACATION POLICIES. TRUSTEES AGREED TO PURCHASE A LAP TOP WITH A MOTION FROM E. SAATHOFF + 2ND BY K. PRICKETT ROLL CALL ALL AYES. THE MAYOR DISCUSSED OLD BUSINESS REGARDING THE TREE REMOVAL BILL FROM DEAN LESSMAN AND AGREED TO PAY $300.00 WITH A MOTION TO PAY FROM K. PRICKETT + 2ND BY E. NEELY ROLL CALL ALL AYES. OFFICER HALL REPORTED PROBLEMS WITH THE SQUAD'S DOCK

STATION. AN UPGRADED NEW ONE COST BETWEEN $700.00 to $1000.00. BOSOC IS trying TO FIX THE PROBLEM. OFFICER HALL REPORTED A HIT AND RUN ON MAIN ST WITH TICKETS ISSUED, HE REPORTED DRINKING ON MAIN ST IS BECOMING AN ISSUE AGAIN ALONG WITH LOUD MUSIC FROM A SPEAKER IN THE EAST SIDE OF VILLAGE. TRUSTEES AGREED TICKETS NEED ISSUED AND ADVISED HALL TO DO SO. A MOTION TO ADJOURN WAS MADE BY E. SAATHOFF & 2ND BY K. PRICKETT THE MEETING ADJOURNED AT 7:56 PM.

Mayor Ed Hallene

Village Clerk Cindy Laurent

6-7-11

THE LAST BOARD MEETING WAS HELD JUNE 7, 2011, THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT, THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT WITH A 2ND FROM BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY EDDIE NEELY WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR INTRODUCED THE ORD. #506 PREVAILING WAGE WITH A MOTION TO PASS FROM EDDIE NEELY + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. THE MAYOR ASKED THAT THE ANNUAL APPROPRIATION ORDINANCE BE PUT ON THE NEXT AGENDA FOR PASSAGE. THE MAYOR REPORTED PATTON + ASSOC AGREED TO DO OUR ANNUAL AUDIT FOR THE VILLAGE AT AN ESTIMATED $5000-6000 FEE. A MOTION TO USE PATTON + ASSOC. WAS MADE BY KEVIN PRICKETT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. ALAN PRETNAR WAS PRESENT TO SUBMIT A BID FROM LESSMANS EXCAV FOR $3794.00 FOR 80' of 18" tile. THE BOARD AGREED TO DISCUSS THE MATERIAL + LABOR ISSUE FURTHER + SEEK OTHER BIDS. PRETNAR VOLUNTEERED TO HIRE A WEED REMOVAL PERSON FOR THE PARK AT HIS OWN EXPENSE TO KEEP THE PARK MAINTAINED. FIRE CHIEF FENTON GAVE HIS REPORT REGARDING TRUCKS ARE BEING WORKED ON, AND ASKED PERMISSION TO INSTALL AN OVERHEAD DOOR ON THE SOUTH SIDE OF THE FIRE DEPT WITH VOLUNTEERED LABOR FROM BRETT SEWARD WITH A MOTION TO GRANT PERMISSION FROM EDDIE NEELY + 2ND BY BYRON WITT ROLL CALL ALL AYES. OFFICER HALL REPORTED TICKETS ISSUED FOR A HIT + RUN + SEVERAL DRINKING IN A PUBLIC WAY TICKETS WERE ISSUED WHICH LED INTO THE SMOKING ORDINANCE NEEDS UPHELD WITH TICKETS ISSUED FOR VIOLATORS. THE MAYOR REMINDED THE BOARD THAT INCLUDES NO SMOKING IN OR ON VILLAGE EQUIPMENT + VEHICLES. RICK LAURENT REPORTED SEVERAL LOTS NEED LETTERS SENT TO THE OWNERS FOR MOWING. A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY DEAN KLAM THE MEETING ADJOURNED AT 7:55 P.M.

Mayor [signature]

VILLAGE CLERK [signature]

6/21/11

THE LAST BOARD MEETING WAS HELD JUNE 21, 2011. THE MEETING CAME TO ORDER WITH ROLL 2 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT & 2ND BY BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY EDDIE NEELY WITH A MOTION TO PAY FROM KEVIN PRICKETT & A 2ND BY BYRON WITT ROLL CALL ALL AYES. ALAN PRETNAR WAS PRESENT TO INQUIRE ON A DECISION FROM THE BOARD. THE BOARD DISCUSSED & DECIDED TO RUN A CAMERA & POSSIBLY DIG DOWN OURSELVES TO ASSESS THE SITUATION WITH A MOTION FROM EDDIE NEELY & 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED ~~HE HAD~~ RECEIVED A BID FROM JAMIE HUBER OF $4800.00 WHICH INCLUDED A TREE REMOVAL. THE BOARD WILL ASSESS & THEN FURTHER DISCUSS WITH PRETNAR. THE MAYOR & BARB ADAMS INTRODUCED & REVIEWED THE ANNUAL APPROPRIATION ORDINANCE #507 WITH A MOTION TO ACCEPT FROM KEVIN PRICKETT & 2ND BY BYRON WITT ROLL CALL ALL AYES. THE BOARD DISCUSSED SEVERAL AREAS IN NEED OF RIP RAP WEATHER PERMITTING. BEAU ELAM QUESTIONED IS ALL THE TICKET WRITING AN EFFECTIVE USE OF HIS TIME. THE CLERK REPORTED SEVERAL TICKETS HAVE BEEN PAID CREATING ALOT OF REVENUE EACH WEEK FOR THE VILLAGE. THE BOARD WILL ADDRESS IN A MONTH OR SO & SEE IF THE FINE FEES NEED CHANGED IN THE ORDINANCE. SMOKING ORDINANCE VIOLATORS NEED TICKETS ISSUED IF THEY ARE NOT COMPLYING WITH THE ORDINANCE ACCORDING TO TRUSTEES. BARB REPORTED WE ARE ON THE JULY AGENDA FOR THE SQUIRE TAX DEED. A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND BY ~~BYRON~~ EDDIE NEELY & THE MEETING ADJOURNED AT 7:54 P.M.

VILLAGE CLERK

Cindy Laurent

Mayor

Carl

7/5/11

The last Board meeting was held on July 5, 2011. The meeting came to order with Roll call 1 absent. The minutes were read with a motion to accept as read from Eddie Neely + 2nd by Kim Micklevitz. Village bills were read by Kim Micklevitz with a motion to pay from Kevin Prickett and a 2nd by Byron Witt. Roll call all ayes. Alan Pretnar was present questioning the Board on the storm sewer situation. Questions were asked about a jetter, tree removal on the bid, and when the proposed job would occur. The Board responded the jetter had not arrived to date and the Village needs to look into the matter further. After heated words the Mayor deemed Pretnar out of order and Pretnar left the meeting. Barb Adams reported the SQUIRE deed is under a 120 day contract with the County trustee, therefore we will be put on the October agenda. The Mayor reported a dead tree at the Tilling residence needs checked to see if it is on village property. The Mayor reported Jim Page submitted his 2 wk notice of resignation before tonight's meeting. Byron Witt reported Tom Mastrolia is willing to clean out the creek area by his home if the village would trench it out a little so to aleviate the mosquitos. The Board agreed. Witt also suggested work will need done on the east side of Spring St at the northern end on the sidewalk. Kim Micklevitz will contact the individual who does sidewalk jacking + see if its possible to do that area. Beau Elam reported there is a hole in the alley at the North end between Hamilton + Prairie Streets that needs addressed along with the replacement of flags. The Board agreed to order new flags. A motion to adjourn was made by Kevin Prickett + 2nd by Byron Witt + the meeting adjourned at 7:51 p.m.

Mayor [signature]

Village Clerk Cindy [signature]

7/19/11

The last Board meeting was held on July 19, 2011. The meeting came to order with roll call all present. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett 2nd by Byron Witt roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Byron Witt + 2nd by Eddie Neely roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett + 2nd by Kim Micklevitz roll call all ayes. Barb Adams introduced Annual Tax Levy Ordinance #508 with a motion to pass from Byron Witt + 2nd by Eddie Neely roll call all ayes. The Mayor reported more applicants are ready for review + should be interviewed next Monday or Tuesday. Kim Micklevitz reported 3-D slab jackers will be here Thurs. to assess Spring St sidewalk. Beau Elam reported the roof is leaking at the Fire dept. Rick will call Mr. Nowlan who installed the roof to come + repair. The Fire Dept will contact 911 in regards to the automated siren system fees + report back at the next meeting. The Board discussed raising the fine for drinking in a public way so Barb Adams will draft a new revised ordinance for passage at the next meeting. Kim Micklevitz brought in a print-out of camera prices, for the Board to review. The Board agreed per motion from Kevin Prickett + 2nd by Byron Witt to give Jim Page a \$250.00 bonus + 2-25 gift certificates for dinner as a retirement gift. Jim Lohman was present regarding a pole light on his beans - a shield or Cil shade would be appropriate Ameren would need contacted + discussed cleaning out the ditch on East St the Board will look into it. A motion to adjourn was made by Byron Witt + 2nd by Kevin Prickett the meeting adjourned at 7:57 pm

Village Clerk Cindy Laurent

Mayor Paul [illegible]

8-2-11

THE LAST BOARD MEETING WAS HELD ON AUGUST 2, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEWITZ WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. THE MAYOR REPORTED IDOT WILL DISBURSE $2532.00 TO THE MOTOR FUEL FUND. PHOTOS WERE SHOWN OF THE PRETNAR STORM SEWER WHICH INDICATED NO DAMAGE. JIM WASHBURN WAS PRESENT + REQUESTED THE ALLEY BEHIND HIS HOME NEEDS REPAIRED DUE TO TRASH TRUCKS AND A DEAD TREE IN FRONT OF ESKRAS WILL BE REMOVED BY HIM + DAVID GREER WITH THE BOARD'S PERMISSION. THE BOARD AGREED ON THE REMOVAL. FIRE CHIEF FENTON WAS PRESENT WITH QUESTIONS ON FIRE DEPT. FINANCES, WHICH FUNDS PAY OUT WHICH BILLS, THE TREASURER EXPLAINED WHICH LINE ITEMS PAY WHAT BILLS. KEVIN PRICKETT VOICED CONCERN ON THE REOCCURING CLOSING TIME AT TRAILS NOT FOLLOWING THE ORDINANCE, AND THE OUTSIDE DRINKING, ~~[illegible]~~ CL WITH THAT AN ORDINANCE #509 AMENDING THE FINE FOR DRINKING IN A PUBLIC WAY WAS INTRODUCED + PASSED WITH A MOTION FROM KEVIN PRICKETT + 2ND FROM EDDIE NEELY ROLL CALL ALL AYES. BEAU ELAM SUBMITTED 2 BIDS ON INSTALLTION OF A NATIONAL WEATHER SIREN FROM MACS FIRE + SAFETY OF $1242.00 + FROM NATIONWIDE OF $2500.00, THIS SIREN WOULD SOUND IF A TORNADO WARNING IS ISSUED OR SPOTTED OR WHEN WINDS REACH A CERTAIN VELOCITY, THERE IS NO MONTHLY OR ANNUAL FEE. THIS WILL BE VOTED ON AT THE NEXT MEETING. ELAM ALSO SUGGESTED A PLAQUE BE PRESENTED TO GAZDA FOR HIS YRS. OF SERVICE ON FIRE DEPT. THE BOARD AGREED. EDDIE NEELY SUGGESTED CITY EMPLOYEES WEAR REFLECTIVE GREEN SHIRTS FOR SAFETY + IDENTIFICATION. A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT AND THE MEETING ADJOURNED AT 7:45 P.M.

MAYOR
Ron Hallas

VILLAGE CLERK
Cindy Lawrence

8-16-11

THE LAST BOARD MEETING WAS HELD ON AUGUST 16, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY BYRON WITT. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM BYRON WITT AND 2ND BY KEVIN PRICKETT. ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT AND 2ND BY BYRON WITT. ROLL CALL ALL AYES. FIRE DEPT BILLS WERE TURNED IN + READ INCLUDING $7000.00 FOR THE CAMERA AND $600.00 FOR THE SUITS/UNIFORMS. THE MAYOR REMINDED TRUSTEES ANY BILLS OVER $1000.00 NEED APPROVED BY THE BOARD AND THAT FIRE DEPT BILLS NEED TURNED IN ~~IN~~ A TIMELY MATTER. TRUSTEE NEELY SUGGESTED REIMBURSEMENT FOR THE SUITS/UNIFORMS. THE MAYOR REPORTED $23,797.41 IS DUE AT THE END OF AUGUST ON THE BACKHOE WITH ONE MORE PAYMENT REMAINING. DANE MURPHY WAS PRESENT TO DISCUSS THE VILLAGE CONSIDER PASSING A NO-BURN ORDINANCE. TRUSTEES WILL CONFER WITH ATTORNEY ADAMS AND DISCUSS AT THE NEXT MEETING. THE MAYOR REPORTED THE CITY OF HILLSBORO REQUESTED OFFICER HALL FOR OLD SETTLERS. ALL AGREED ON APPROVAL. ABANDONED VEHICLES WITHIN VILLAGE LIMITS WAS DISCUSSED AND DECIDED TO PUT AN AD IN PAPER REMINDING PROPERTY OWNERS OF SUCH. KEVIN PRICKETT MADE A MOTION TO GIVE RETIRED FIRE CHIEF GAZDA A $50.00 GIFT CERTIFICATE TO TRAILS AND THEY FOR HIS YRS OF SERVICE WITH A 2ND FROM EDDIE NEELY. BEAU ELAM REPORTED THE BID FROM MAC'S FIRE + SAFETY FOR THE SIREN WAS $1445.00 NOT $1242.00 THE BOARD AGREED TO GO WITH MAC'S BID WITH A MOTION FROM KEVIN PRICKETT + 2ND BY BYRON WITT. BYRON WITT DISCUSSED TRAILS TAVERN OPERATING PAST HOURS IT WAS DECIDED A CITATION WOULD BE GIVEN IF THIS CONTINUES. A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY EDDIE NEELY AND THE MEETING ADJOURNED AT 7:40 P.M.

Mayor Rod Hallam

Cindy Laurent Village Clerk

9-6-11

THE LAST BOARD MEETING WAS HELD ON SEPTEMBER 6 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KIM MICKLEVITZ WITH A 2ND FROM BYRON WITT ROLL CALL ALL AYES VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM ELWIN SAATHOFF + 2ND BY BYRON WITT ROLL CALL ALL AYES. VILLAGE RESIDENTS THE MURPHY'S + MCCLEANS WERE PRESENT IN REGARDS TO OPEN BURNING WITHIN THE VILLAGE. TRUSTEES DISCUSSED THE CURRENT ORDINANCE IN PLACE, ANIMALS GETTING INTO TRASH AND THE FACT THAT CITY DUMPSTERS WOULD BE USED BY THE PUBLIC. THE BOARD AGREED TO REVIEW THE CURRENT ORDINANCE + WILL ADDRESS THE SUBJEC AT THE NEXT MEETING. THE MAYOR REPORTED HE WAS CONTACTED BY ENERGY PROFESSIONALS ABOUT A POSSIBLE REDUCED RATE FOR ELECTRIC SERVICES. THE BOARD AGREED TO LOOK INTO THIS FOR REDUCED RATE$. THE MAYOR REPORTED THE BIG TRUCK IS AT RT 66 FOR REPAIR, BEAU ELAM REPORTED MAC'S FIRE + SAFETY WILL INSTALL THE NEW SIREN BUT HE DIDN'T HAVE AN EXACT DATE, THE VILLAGE WILL PAY FOR INSTALLTION. ELAM REMINDED THE BOARD NEW EMPLOYEE PAGE HAD NOT TAKEN HIS PHYSICAL YET, PAGE WILL BE REIMBURSED FOR THE DR. VISIT. RICK LAURENT REPORTED A HYDRANT AT PRAIRIE + LIVINGSTON ST WOULD NOT SHUT OFF, THEY'RE FROM THE 1950'S + IT COULD POSSIBLY COST ANYWHERE FROM \$1000 - \$2000 FOR A LINE STOP. HE WILL CALL MIDWEST + SEE IF THEY CAN DO A LINE STOP WITHOUT INTERRUPTION OF SERVICE + HE WILL GET PRICES. A MOTION TO ADJOURN WAS MADE BY ELWIN SAATHOFF + 2ND BY BYRON WITT + THE MEETING ADJOURNED AT 7:45 P.M.

Village Clerk
Cindy Laurent

Mayor
[illegible signature]

9-20-11

THE LAST BOARD MEETING WAS HELD SEPTEMBER
20, 2011. THE MEETING CAME TO ORDER WITH ROLL
CALL 2 ABSENT THE MINUTES FROM THE PREVIOUS
MEETING WERE READ WITH A MOTION TO ACCEPT AS
READ FROM KIM MICKLEVITZ + 2ND BY EDDIE NEELY
ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY
KIM MICKLEVITZ WITH A MOTION TO PAY FROM BYRON
WITT + 2nd BY EDDIE NEELY ROLL CALL ALL AYES.
THE MAYOR REPORTED 1 BID OF $4714.50 FOR
THE CHANGE OUT OF A FIRE HYDRANT. ANOTHER BID
WILL BE SOUGHT + THE BOARD AGREED TO GO WITH
THE CHEAPER BID. THE CURRENT BURN ORDINANCE
WAS DISCUSSED, ALONG WITH STATE LAWS + EPA
REGULATIONS. BARB WILL LOOK INTO OTHER VILLAGE
+ CITY ORDINANCES FOR TRUSTEES TO REVIEW +
MAY TAKE INTO CONSIDERATION A CHANGE TO THE
ORDINANCE CURRENTLY IN PLACE, SHE WILL PRESENT
AT THE NEXT MEETING. CINDY INFORMED THE BOARD
OF A MEETING FOR THE CENTENNIAL COMMITTEE TO
DISCUSS MORE PARK IMPROVEMENTS + CHRISTMAS
BASKETS, A MOTION TO ADJOURN WAS MADE BY
BYRON WITT + 2ND BY KIM MICKLEVITZ + THE
MEETING ADJOURNED AT 7:42 P.M.

Mayor
Carl Hallene

Village Clerk
Cindy Laurent

10-4-11

THE LAST BOARD MEETING WAS HELD ON OCTOBER 4, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KIM MICKLEVITZ & 2ND BY BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM KEVIN PRICKETT & 2ND BY BYRON WITT ROLL CALL ALL AYES. BARB ADAMS WENT OVER OTHER TOWNS BURN ORDINANCES, AND ALL SAID NO BURN BARRELS. A MOTION TO KEEP CURRENT ORDINANCE IN PLACE WAS MADE BY KEVIN PRICKETT & 2ND BY BYRON WITT ROLL CALL 4 AYES 2 NAYS MAJORITY STANDS. BARB WILL DRAFT AN INCREASE FINE FOR THE BOARD TO REVIEW & VOTE ON AT THE NEXT MEETING. A LETTER WILL BE SENT TO GINA JEWSBURY REGARDING THE LEASH LAW. A WATER/SEWER RATE INCREASE OF 12 1/2% EFFECTIVE 1-1-12 WAS MADE BY A MOTION FROM KEVIN PRICKETT & 2ND BY ~~B~~BYRON WITT ROLL CALL ALL AYES. A LETTER WILL BE SENT TO HILLSBORO IN REGARDS TO OVERGROWN LOT ADJACENT TO TAYLOR SPRINGS. FIRE CHIEF FENTON REPORTED THE PUMP WENT OUT OF THE BRUSH TRUCK & IS UNDER REPAIR THE DANCE WENT WELL, AND UPCOMING TRAINING SESSIONS ARE SCHEDULED. A MOTION TO AMEND PRIOR MOTION OF 12 1/2% INCREASE TO 25% WATER/SEWER RATE INCREASE WITH A MOTION FROM KEVIN PRICKETT & 2ND FROM EDDIE NEELY ROLL CALL ALL AYES. OFFICER HALL RECOMMENDED THE CREATION OF ORDINANCES AFFECTING SEVERAL VIOLATIONS A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND BY EDDIE NEELY THE MEETING ADJOURNED AT 8:08 P.M.

MAYOR — VILLAGE CLERK

[signature] — [signature]

10-18-11

THE LAST BOARD MEETING WAS HELD ON 10-~~24~~18CL-11. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. VILLAGE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO AMEND THE PREVIOUS VOTE ON KEEPING THE CURRENT BURN ORDINANCE IN PLACE BY ELWIN SAATHOFF WHO VOTED AYE NOT NAY MAKING THE VOTE 5 AYES 1 NAY 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES A MOTION TO ACCEPT AMENDED MINUTES FROM ELWIN SAATHOFF + 2nd BY KIM MICKLEVITZ ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ ~~+ 2nd by~~ CL WITH A MOTION TO PAY FROM BYRON WITT + 2nd BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT + 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. BARB ADAMS REPORTED THE SQUIRE PROPERTY DEED + FEES ARE READY TO BE SETTLED. DISCUSSION FOLLOWED REGARDING THE POSTING OF NO SEMI PARKING. ADAMS THEN HANDED OUT ROUGH DRAFT COPIES TO BOARD MEMBERS OF SEVERAL NEW ORDINANCES + FINES TO BE CONSIDERED. BARB ADAMS HANDED OUT THE ROUGH DRAFT WATER RATE ORDINANCE TO BE REVIEWED. A MOTION TO ADJOURN WAS MADE BY ELWIN SAATHOFF + 2ND BY BYRON WITT THE MEETING WAS ADJOURNED AT 7:53 P.M.

MAYOR [illegible]

VILLAGE CLERK Cindy Laurent

11-1-11

THE LAST BOARD MEETING WAS HELD ON NOVEMBER 1, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. MAYOR REPORTED THE NEW VALVE AT THE NURSING HOME WATER LINE WAS TURNED ON TODAY + THE PRESSURE SEEMS FINE. ELLWIN QUESTIONED ROOF REPAIR STATUS, WE'LL HAVE TO FIND ANOTHER COMPANY AS NOWLANS WENT OUT OF BUSINESS. KEVIN WILL CONTACT YOUNGS ROOFING + REPORT BACK. KEVIN PRICKETT SUGGESTED A LETTER BE SENT TO A RESIDENT ABOUT AN ACCUMULATION OF JUNK + DEBRIS. EDDIE NEELY REPORTED HE WAS APPROACHED BY AN EMPLOYEE TO ASK THE BOARD TO CONSIDER EMPLOYEE RAISES. THE MAYOR WILL SPEAK TO EMPLOYEES + REPORT BACK. BARB ADAMS WENT OVER POTENTIAL TRAFFIC ORDINANCES TO BE CONSIDERED FOR VOTE AT A LATER DATE. ORD. #510 WAS PASSED FOR THE NEW WATER RATES EFFECTIVE 1-1-12 WITH A MOTION FROM BYRON WITT + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. BOARD WENT INTO EXECUTIVE SESSION AT 7:47 + THE MEETING OPENED BACK UP AT 7:47 TO ADJOURN WITH A MOTION FROM EDDIE NEELY + 2ND BY BYRON WITT THE MEETING ADJOURNED AT 7:47 PM

MAYOR [signature]

VILLAGE CLERK Cindy Laurent

11-15-11

THE LAST BOARD MEETING WAS HELD ON NOVEMBER 15, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL THE MAYOR + 1 TRUSTEE ABSENT WITH ELWIN SAATHOFF SITTING IN FOR CARL HALLERS. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY BYRON WITT WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND BY BYRON WITT ROLL CALL ALL AYES. ELWIN SAATHOFF REPORTED A SURVEY HAS BEEN DONE AT THE FORMER SQUIRE PROPERTY. BARB ADAMS PRESENTED COPIES OF THE 2 ORDINANCES TO BE PASSED, A MOTION TO PASS ORDINANCE #511 AMENDING SECTION 1-1-20 + 1-1-21 WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT. ROLL CALL ALL AYES. A MOTION TO PASS ORDINANCE #512 ADDING CHAPTER 31 WAS MADE BY EDDIE NEELY + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. KEVIN PRICKETT REPORTED YOUNG'S ROOFING CANNOT GAURENTEE WHEN THEY CAN LOOK AT THE ROOF FOR REPAIRS, SO IT WAS SUGGESTED GARDA MAY BE ABLE TO SUBMIT A BID FOR THE JOB. WARREN HALL REQUESTED LIQUOR LICENSES BE PERMITTED TO EXTEND HOURS TIL 3 AM ON 11-23-11 ALL AGREED FOR THE ONE HOUR EXTENSION. RICK LAURENT ~~Sr~~ INFORMED THE BOARD THE FENCE + POLES AT THE LIFT STATION NEED REPLACED, HE WILL GET A BID FROM FENCE MASTER. HE ALSO REPORTED HE HAS AN OPEN BIN FOR SALT STORAGE + SUGGESTED MORE SALT WILL NEED PURCHASED FOR WINTER. HE ALSO INFORMED THE BOARD HE WILL ATTEND A CLASS NEXT THURSDAY IN CASEVILLE A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY EDDIE NEELY AND THE MEETING ADJOURNED AT 7:41 P.M.

Village Clerk
Cendy Laurent

Mayor
Carl Hallers

12-6-11

THE LAST BOARD MEETING WAS HELD ON DECEMBER 6, 2011. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF & 2ND BY BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM ELWIN SAATHOFF & 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. KEVIN PRICKETT MADE A MOTION TO HAVE ONE MEETING IN DECEMBER & TO CANCEL THE DEC 20TH MEETING THIS WAS 2ND BY BYRON WITT ROLL CALL ALL AYES. ELWIN SAATHOFF WILL SPEAK TO STEWART SANITATION ABOUT RETURNING THE DUMPSTER TO THE COMMUNITY BUILDING, HE WILL ALSO CHECK ON "LIQUID SALT" FOR SNOW & ICE REMOVAL AND REPORT BACK. THE BOARD DECIDED IT WOULD BE BETTER TO ADVERTISE THE SQUIRE LAND FOR SALE IN THE SPRING. KEVIN PRICKETT MADE A MOTION TO GIVE EMPLOYEES A $100.00 X-MAS BONUS WITH A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR & BOARD THEN DISCUSSED GIVING EMPLOYEES A 3% WAGE INCREASE WITH WARREN HALL RECEIVING AN ADDITIONAL $100.00 AS PATTY RUFUS WOULD BE RELIEVED OF TYPING POLICE REPORTS. ALSO EMPLOYEES WOULD BE RESPONSIBLE FOR ANY INSURANCE PREMIUM INCREASES. A MOTION TO GIVE EMPLOYEES A 3% WAGE INCREASE WAS MADE BY BYRON WITT & 2ND BY EDDIE NEELY ROLL CALL ALL AYES. FIRE CHIEF FENTON REPORTED DUE TO FREQUENCY CHANGES AT 911 THERE WILL BE 2 PAGERS & SEVERAL RADIOS THAT WILL NEED UPGRADED, HE ALSO REPORTED 20 OF THE SCBA TANKS NEED HYDRO TESTED. HE FOUND A PLACE IN WOODRIVER THAT COSTS LESS & IS SPEEDIER THAN MAC'S FIRE & SAFETY. AN APPLICATION FOR USE WAS GIVEN TO THE MAYOR FOR THE WOOD RIVER FACILITY. FENTON ALSO REPORTED 911 MAPS NOW COST $25.00 KEVIN PRICKETT MADE A MOTION TO PURCHASE 7 NEW MAPS & THIS WAS 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. RICK LAURENT REPORTED A NEW HYDRANT WILL BE INSTALLED ON HAMILTON & EAST ST. HE ALSO REPORTED AN ELECTRICIAN NEEDS HIRED TO SET UP THE COMMUNITY BUILDING FOR

12-6-11

THE GENERATOR WHICH WAS DONATED BY THE COUNTY.
HE WILL GET A BID FROM HILLSBORO ELECTRIC. THE LEAKS
IN THE FIRE DEPT ROOF HAVE BEEN LOCATED BY GAZDA
AND WILL BE REPAIRED THE NEXT NICE DAY OF WEATHER.
A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND
BY KEVIN PRICKETT & THE MEETING ADJOURNED AT 8:04 PM

Mayor
Ed Soders

Village Clerk
Cindy Laurent